

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. 2:19-MC-00069-RSL

Plaintiff,

(2:13-CR-00374-MJP-1)

v.

Continuing Garnishment Order

JONATHAN PARK,

Defendant/Judgment Debtor,

and

CATHAY BANK,

Garnishee.

A Writ of Continuing Garnishment, directed to Garnishee, Cathay Bank, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Cathay Bank filed its Form Answer on July 11, 2019, stating that at the time of the service of the Writ, Defendant/Judgment Debtor Jonathan Park's spouse, Jisoo Park, was an active employee who was paid bi-weekly, and who maintained interest in a company 401k plan that is in the possession, custody or control of the Garnishee.

1 After notification of the garnishment proceeding was mailed to the
2 parties on or about June 20, 2019, the Defendant/Judgment Debtor and his
3 spouse have not requested a hearing to determine exempt property as of this
4 date.
5

6 IT IS THEREFORE ORDERED as follows:

7 That the Garnishee, Cathay Bank, shall pay to the United States
8 District Court for the Western District of Washington, (1) the non-exempt
9 earnings payable to Defendant/Judgment Debtor's spouse, Jisoo Park, upon
10 each period of time when Ms. Park is entitled to receive such funds, and (2)
11 the entire amount (less federal tax withholdings paid to the Internal Revenue
12 Service) of non-exempt property from any and all accounts, including the
13 company 401k plan, in the Garnishee's possession, custody or control, in
14 which Jisoo Park maintains an interest and meets the requirements to
15 withdraw, or becomes eligible to withdraw, but such amount shall not exceed
16 the amount necessary to pay Mr. Park's restitution balance in full; and
17

18 That the Garnishee shall continue said payments, if any, until
19 Defendant/Judgment Debtor Jonathan Park's debt is paid in full or until
20 Jisoo Park is no longer an active employee of Garnishee and the Garnishee no
21 longer has possession, custody, or control of any funds due and owing to Ms.
22 Park or until further order of this Court. This includes all monies required to
23 be previously withheld by the Garnishee, in accordance with the Writ of
24 Continuing Garnishment;
25
26

1 That such payment(s) shall be applied to Defendant/Judgment Debtor
2 Jonathan Park's outstanding restitution obligation, by the United States
3 District Court for the Western District of Washington; and
4

5 That the payments shall be made out to the United States District
6 Court, Western District of Washington, referencing Case Nos. 2:13-CR-00374-
7 MJP-1 and 2:19-MC-00069-RSL, and to deliver such payment either
8 personally or by First Class Mail to:

9 United States District Court, Western District of Washington
10 Attn: Financial Clerk – Lobby Level
11 700 Stewart Street
12 Seattle, Washington 98101

13 Dated this 3rd day of October, 2019.

14 Robert S. Lasnik
15 JUDGE ROBERT S. LASNIK
16 United States District Court Judge

17 Presented by:

18
19 s/ Kyle A. Forsyth
20 KYLE A. FORSYTH, WSBA #34609
21 Assistant United States Attorney